

**DOWNTOWN COMMITTEE MINUTES
JUNE 5, 2012**



SIGN IN

**BRENDA WHITAKER
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS**

**RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

ALDERMAN WHITAKER CALLED THE MEETING TO ORDER.

WHITAKER TURNED MEETING OVER JOHN FERRY. FERRY STATED THAT EVERYONE HAS A HAND OUT ON THE MARKETING ANALYSIS. FERRY STATED THAT THIS GRANT IS ISSUED TO LOCAL GOVERNMENTS AND WE NEED APPLY FOR THE RFP TO GET THE PROCESS GOING. FERRY STATED THAT THE ANALYSIS WILL GIVE THE CITY A WORKING PLAN.

WHITAKER STATED THAT THIS IS JUST A REQUEST TO GO OUT AND GET BIDS AND THERE IS NO COST TO THE CITY AS OF YET. WHITAKER STATED THAT EVERYTHING CONCERNING THE RFP NEEDS TO GO THREW THE TIFF ATTORNEY.

WHITAKER TURNED OVER TO COMPTROLLER ONEY. ONEY STATED THAT WE NEED TO HIRE A UNDER RIGHTER TO REDO THE DOWNTOWN TIFF. ONEY STATED THAT THE BONDS DON'T COME DUE TILL 2018-2021 AND THE INTEREST RATES ARE VERY LOW.

**MOTION BY MCDOWELL, SECOND BY JENKINS TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.